

**DAVIE SCHOOL ADVISORY BOARD**  
**JANUARY 28, 2002**

**1. ROLL CALL**

The meeting was called to order at 5:36 p.m. Board members present were Chair John Pickett, Vice-Chair Pj Grant, Patricia Cardella, Jill Cohen, Grettel Guerra, Alice Harrington, Debbie Meyers, and Kimberly Sereda. Also present was Board Secretary Janet Gale recording the meeting. Cynthia Elliott and Wendy Weiner were absent.

**2. APPROVAL OF MINUTES:** December 17, 2001

Ms. Cohen made a motion, seconded by Vice-Chair Grant, to approve the minutes of December 17, 2001. In a voice vote, with Ms. Elliott and Dr. Weiner being absent, all voted in favor. **(Motion carried 8-0)**

**3. PRESENTATION**

**3.1 Linda Green – District Advisory Council for Broward County School Board**

Ms. Green advised that she was the Communications Chairperson for the District Advisory Council (Advisory Council) for the Broward County School Board. She explained that one of the items on the Advisory Council's legislative agenda was that there be a nurse in every school. Ms. Green spoke on the benefits of this proposal and apprised the Board on the process and requirements needed to implement this program at Indian Ridge Middle School. She advised that this school had been selected as a pilot by Broward County's Children's Services Council to receive school nurse health services. In her appeal to obtain matching funds for this program, a lengthy discussion ensued. Ms. Green agreed to research and provide further information on this program in order for the Board to have a precise indication of the proposal it would present to the Town Council.

**4. OLD BUSINESS**

**4.1 2002 Meeting Schedule**

The Board determined that this item would be discussed at the February 25<sup>th</sup> meeting.

Ms. Cohen provided a brief overview of the presentation that had been made to Council by the Haskell Company on Charter Schools USA. She shared her perception which concurred with that of the other Board members and after some discussion, the Board agreed that it should invite other Charter School companies to provide presentations.

The Board discussed some literature which had been distributed and asked that Ms. Gale advise the School Board of Broward County that these Board members would be interested in receiving notification of School Board meetings where the public was invited.

Vice-Chair Grant referenced a letter she had received in her daughter's "first day packet" from Superintendent of Schools Dr. Frank Till, regarding the use of cell phones while driving through active school zones. She advised that the letter had encouraged parents to decline from using their cell phones while traveling through active school zones. Vice-Chair Grant indicated that Council may be interested in encouraging this policy. The

Board agreed and suggested that she bring the letter to the next meeting for the Board to discuss.

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There was a brief discussion regarding safety plans and Ms. Meyers recalled that Police Chief John George had indicated to her that the Police Department would be visiting all the Town's schools to review their safety plans.

Chair Pickett announced that on February 20th and March 20th at 7:00 p.m., at Plantation High School, the meetings regarding school boundaries would take place. Ms. Cohen indicated that she understood that Council would be changing its meeting schedule in order to attend these school boundary meetings. Vice-Chair Grant

**5. NEW BUSINESS**

Chair Pickett announced that on February 20th and March 20th at 7:00 p.m., the meetings regarding school boundaries would take place at Plantation High School. Ms. Cohen indicated that she understood that Council would be changing its meeting schedule in order to attend these school boundary meetings. Vice-Chair Grant advised the Board of the most current boundary plan that the majority of School Board members was proposing. She spoke of the negative effects it would have on Western High School and she believed that Council needed to be apprised of the situation. A lengthy discussion ensued in which Board members expressed their concerns and prospective on the situation particularly how this plan impacted Hawke's Bluff students. The deliberation continued and several boundary scenarios were discussed with no determination being made.

**6. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**7. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 7: 15 p.m.

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
Chair/Board Member

